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CERTIFICATE OF FACSIMILE/MAILING PURSUANT TO 37 C.F.R. §1.8

I hereby certify that this correspondence, along with any accompanying documents, pursuant to 37 C.F.R. §1.8, are being sent via facsimile to (703) 872-9306 with a confirmation copy deposited with the United States Postal Service via First Class mail addressed to: Mail Stop Amendment, Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

Date:

Sept. 21, 2004

By:

[Signature]

**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE
PATENT**

Applicant(s): Matsushita Electric Industrial Co., Docket No.: 28569.7417
Ltd.
Inventors(s): Yoshinori IWAIZONO U.S. Filing Date: February 10, 2004
Serial No.: 10/708,114
Art Unit: 2838
TITLE: SECONDARY BATTERY Examiner: Hal D. Wachsman
CONTROL CIRCUIT

RESPONSE TO NOTICE OF NON-COMPLIANT AMENDMENT

Mail Stop Amendment
Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Dear Honorable Commissioner:

In response to the Notice of Non-Compliant Amendment dated September 10, 2004, please consider the following full listing of claim amendments. No other parts of the Response to Office Action submitted on August 25, 2004 are duplicated here.